

SENT BY: RUDEN MCCLOSKEY

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521  
CONTACT: SUSAN OSBORNE  
PHONE: (954)761-2910 FAX #: (954)764-4996

NAME: BOCA INVESTORS GROUP, LTD.  
AUDIT NUMBER.....H98000009878  
DOC TYPE.....FLORIDA LIMITED PARTNERSHIP  
CERT. OF STATUS...1 PAGES..... 4  
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DIVISION OF CORPORATIONS

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**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BOCA INVESTORS GROUP, LTD.**

The undersigned, desiring to form a limited partnership pursuant to the laws of the State of Florida, does hereby execute and file with the Secretary of State of Florida this Certificate of Limited Partnership, as follows:

1. The name of the limited partnership ("Partnership") is BOCA INVESTORS GROUP, LTD.

2. The address of the office in Florida at which will be kept the records of the Partnership required to be maintained by Section 620.105 of the Florida Revised Uniform Limited Partnership Act (1986) (the "Act") is 350 West Camino Gardens Boulevard, Suite 303, Boca Raton, Florida 33432.

3. The name and address of the agent for service of process required to be maintained by Section 620.105(2) of the Act is Boca Investment Group, Inc., 350 West Camino Gardens Boulevard, Suite 303, Boca Raton, Florida 33432.

4. The name of the General Partner of the Partnership is Boca Investment Group, Inc., and the business address of the Partnership is 350 West Camino Gardens Boulevard, Suite 303, Boca Raton, Florida 33432.

5. A mailing address for the Partnership is 350 West Camino Gardens Boulevard, Suite 303, Boca Raton, Florida 33432.

Prepared by: Thomas O. Katz, Esq., FL Bar #355836  
Ruden McCloskey, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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6. The latest date upon which the Partnership is to dissolve is thirty (30) years following the date of filing of this Certificate.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal to this Certificate this 27 day of May, 1998.

GENERAL PARTNER:

Boca Investment Group, Inc.

By:

  
Brian Street, PresidentSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Prepared by: Thomas O. Katz, Esq., FL Bar #355836  
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**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the agent for service of process in paragraph 3 of the Certificate of Limited Partnership of Boca Investors Group, Ltd., hereby accepts the appointment as such registered agent, and acknowledges that it is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Revised Uniform Limited Partnership Act (1986).

Boca Investment Group, Inc.

By:  president

Brian Street, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**AFFIDAVIT DECLARING AMOUNT OF  
CAPITAL CONTRIBUTIONS OF LIMITED PARTNERS OF  
BOCA INVESTORS GROUP, LTD.**

BEFORE ME, the undersigned, constituting the sole General Partner of BOCA INVESTORS GROUP, LTD. ("Partnership"), a Florida limited partnership, certifies as follows:

The limited partners' contributions to the Partnership consist of cash and property having a value of \$100.00, and it is not anticipated that future contributions of limited partners will be made.

It is the intention of the Partnership that this Affidavit be filed with the Secretary of State of the State of Florida, along with the Certificate of Limited Partnership.

**FURTHER AFFIANT SAYETH NOT.**

Under the penalties of perjury I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

BOCA INVESTMENT GROUP, INC.

By: 

Brian Street, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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